



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday, September 12, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: August 29, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE

1. **Notice of Hearing:** [Franchise to Gladys Larson to construct, operate and maintain a water pipeline in Lewis County right of way. Resolution No. 16-234](#)
2. **Notice of Hearing:** [3rd 2016 budget amendment for current expense and other funds. Resolution No. 16-235](#)

CONSENT

3. **Resolution No. 16-236** [Approval of warrants](#)
4. **Resolution No. 16-237** [Closing the 2011 Debt Service Fund No. 211.](#)
5. **Resolution No. 16-238** [Rejecting proposals for the Lewis County Youth Services camera and recording systems project.](#)
6. **Resolution No. 16-239** [Approving Steve Mansfield as the Lewis County Community Emergency Coordinator and William Teitzel as the Lewis County Community Emergency Coordinator alternate.](#)
7. **Resolution No. 16-240** [Approve contract amendment #1 between Lewis County and Housing Resource Center to increase funding of \\$433,029 from July 1, 2016 through June 30, 2017.](#)
8. **Resolution No. 16-241** [Appoint Melanie Wirkkala as alternate member to the Veterans' Advisory Board effective immediately through June 30, 2018.](#)

HEARING

9. **CDBG-** Review of final project performance regarding public services funded by WA Community Development Block Grant.
10. **Traffic Ordinance No. 220** [Establishing a school speed zone and fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County, Washington.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF September 12, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 12, 2016

- 9:00 am *Meeting with Prosecutor
- 9:30 am *BOCC Wrap Up
- 10:00 am *BOCC Business Meeting
- 11:00 am Board of Health
- 11:30 am Chamber Forum, V.R. Lee Bldg.
- 3:00 pm *Chehalis Basin Strategy Presentation
- 4:00 pm *COB Position Discussion
- 5:00 pm Chehalis City Council Meeting
- 5:30 pm Republican Central Committee

TUESDAY, September 13, 2016

- 9:00 am *Update with Community Development
- 10:00 am *Update with Sheriff's Office
- 6:00 pm Planning Commission
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council

WEDNESDAY, September 14, 2016

- 9:00 am *Directors Update
- 10:00 am *Update with Public Works
- 11:00 am *Superior Court Budget Meeting
- 1:00 pm *Sheriff Budget Meeting
- 2:00 pm Kathy Brack Retirement
- 4:00 pm National Recovery Month, Riverside

THURSDAY, September 15, 2016

- 3:30 pm *Fiscal Budget Update
- 4:00 pm *Coroners Budget Update
- 5:00 pm Business After Hours, Rainier Connect
- 6:30 pm Centralia College Scholarship Night

FRIDAY, September 16, 2016

- 4:00 pm Art Trails Public Gala Reception, Centralia Train Depot

SATURDAY, September 17, 2016

SUNDAY, September 18, 2016

- 11:00 am Packwood Community Dinner
- *Official BOCC Meetings (if schedule allows, meeting times may be adjusted)